

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
NOVEMBER 14, 2017**

The Regular Meeting of the Jasper City Park and Recreation Board was called to order at 4:30 P. M. by Vice President Schnarr.

Secretary Otto conducted the roll call:

Roger Seger, President, Absent  
Dana Schnarr, Vice President, Present  
Kent Otto, Secretary, Present

Greg Eckerle, Member, Present  
Kristen Ruhe, Member, Present  
Renee Kabrick, City Attorney,  
Present

Member Ruhe led the board in the Pledge of Allegiance.

The minutes from the regular October meeting were approved on a motion by Secretary Otto and seconded by Member Eckerle. All were in favor 4-0.

The monthly claims were approved on a motion by Member Ruhe and seconded by Member Eckerle. All were in favor 4-0.

City Engineer Chad Hurm opened the bids for the maintenance building at the Parklands. BNA construction, Daviess County Metal, Hobgood Postframe and Morton Buildings declined to submit bids.

Jasper Lumber - \$93,835.00 base bid  
Alternate bid deduct \$16,625 to not install concrete flooring.

After discussion, Secretary Otto made a motion to accept the base bid of \$93,835.00 contingent on City Engineer Hurm's review. Member Ruhe seconded. All were in favor 4-0.

OAC Director Dick gave the Older Americans Report. Attendance at the center has been great. Attendance in the exercise room has been up. There is one bus going on a Daviess County Amish tour tomorrow. The Derby Dinner trip is scheduled for December 1<sup>st</sup>. The Christmas Party is scheduled for December 13<sup>th</sup>.

Director Dick stated that Bev Hinkle, the Assistant Director will be retiring at the end of November. She requested permission to start the hiring process. Member Ruhe made a motion to start the process. Secretary Otto seconded. All were in favor 4-0

Director of Golf, John Bertges gave the golf report. Buffalo Trace took in \$25,528.46 in October compared to \$36,640.02 last October. Ruxer Golf took in \$5,191.07 in October compared to \$9,344.05 last October.

Attorney Kabrick opened the quotes for the new awning/shade structure at Buffalo Trace Golf Course.

Superior Recreation Products	\$5,077.84
Parkreation	\$11,489.00

Modern Shade LLC \$6,061.00

Assistant Director Gutsell requested to take quotes under advisement.

Attorney Kabrick opened the quotes on new carpet for Buffalo Trace.

Knies Flooring	\$7,839.00 – interior
	\$3,376.00 – exterior
Carpet Warehouse	\$5,683.70 – interior
	\$4,857.66 – exterior

Attorney Kabrick stated that the quote from Carpet Warehouse was not responsive because it did not include all the necessary paperwork. In order to be considered, a bid must meet all requirements. Member Eckerle made a motion to accept the quotes from Knies Flooring for \$11,215.00. Member Ruhe seconded. All were in favor 4-0.

Assistant Director Gutsell recommended the low quote from Superior Recreation Products for \$5,077.84. Secretary Otto made a motion to accept the quotes. Member Eckerle seconded. All were in favor 4-0.

Attorney Kabrick opened the quotes for a new maintenance truck.

Sternberg Chrysler	\$26,517.85
Ruxer Ford Lincoln	\$31,771.25
Uebelhor and Sons	\$28,110.00
Bob Luegers	\$28,986.00

Secretary Otto made a motion to accept the low quote from Sternberg Chrysler for \$26,517.85. Member Ruhe seconded. All were in favor 4-0.

Attorney Kabrick opened the fertilizer quotes for both golf courses.

Residex submitted bids for 36 of 36 items

Tenborge submitted bids for 19 of 36 items

Harrells LLC submitted bids for 32 of 36 items

All copies of the bids are included in the minutes. Member Eckerle made a motion to take the quotes under advisement. Secretary Otto seconded. All were in favor 4-0.

Director Buck gave a parklands update. Work on the pavilion is on schedule. Work continues on the walking paths and parking lots. Three of the fitness pods for the exercise equipment have been installed. The signature bridge has been painted. Some of the nature playground structures are on site. Seeding of the Parklands is continuing.

Assistant Director Gutsell presented to the board the government bid from Hutson for a blower at Buffalo Trace. The price for the blower is \$7,250.00. After discussion, Secretary Otto made a motion to accept the bid. Member Eckerle seconded. All were in favor 4-0.

Being no further business, the meeting adjourned at 5:36 P.M. on a motion by Member

Eckerle and seconded Secretary Otto. All were in favor 4-0.

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President

Attest:\_\_\_\_\_